

# Agenda for the Meeting of Carnegie-Schadde Memorial Public Library Board Policy Committee

Date: November 6, 2024, 3:00 pm  
Location: Dr. Mary Grant Study Room  
Carnegie-Schadde Memorial Public Library  
230 4th Avenue, Baraboo, WI 53913

## 1. Call To Order

### 1.1 Roll call of members

Misty Muter- Chair, John Phelps

### 1.2 Approval of June 6, 2024 policy committee meeting minutes

### 1.3 Approval of agenda

### 1.4 Note compliance with open meeting law

#### 1.4.1 Zoom meeting link

<https://us06web.zoom.us/j/86762381769?pwd=7DBdDNdB7h7ldza7WkaCFhB99bNbx.1>

## 2. New business

### 2.1 Discussion and possible action to recommend revised Bulletin Board Policy

### 2.2 Discussion and possible action to recommend revised Circulation Policy

### 2.3 Discussion and possible action to recommend Library Closures policy

### 2.4 Discussion and possible action to recommend Fee Schedule

## 3. Adjourn